

TOWNSHIP BOARD AGENDA

Revised








DATE: WEDNESDAY, APRIL 28, 2004

TIME 7:00 P.M.


LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI
48042

Call Meeting to Order


PLEDGE OF ALLEGIANCE







1. Roll Call
2. Approval of Agenda Items (with any addenda's)
3.  Approval of Bills
4.  Approval of the April 14, 2004 previous meeting minutes
5. Department Monthly Reports
 - a.  Macomb County Sheriffs Department
 - b.  Building Department
 - c.  Fire Department
 - d.  Water/Sewer Department
 - e.  Parks and Recreation Department
6. Public Comments (Non Agenda items only - 3 minute time limit)

PUBLIC HEARING:



7.  Street Lighting Request; Rocco Estates Subdivision; Located 330 feet north of 21 Mile Road and approximately 120 feet east of Rockwood Drive; Rocco Galati, Petitioner. Permanent Parcel No. 08-28-376-008.

PLANNING COMMISSION:

8.  Land Division Variance; Lone Oak Estates; Located on the north side of 22 Mile Road, 566 feet west of Card Road; Polaris Enterprises, Petitioner. Permanent Parcel No. 08-22-400-032. *(Tabled at the petitioners request from the April 14, 2004 Meeting)*

9.  Rezoning Request; Agricultural (AG) to Residential Multiple-Low Density (R-2-L); Located on the west side of Romeo Plank Road approximately 900' south of 26 Mile Road; DDMR Properties, LLC, Petitioner. Permanent Parcel No. 08-06-200-008.
10.  Rezoning Request; Agricultural (AG) to Residential Multiple Low Density (R-2-L); Located on the west side of Romeo Plank Road approximately 1000' south of 26 Mile Road; DDMR Properties, LLC, Petitioner. Permanent Parcel No. 08-06-200-009.
11.  Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1); Located on the west side of Foss Road, approximately 1,448' north of 24 Mile Road; The Amato Brothers, Inc. Petitioner. Permanent Parcel No. 08-10-300-041.
12.  Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1); Located on the west side of Foss Road, approximately 1,036' north of 24 Mile Road; The Amato Brothers, Inc. Petitioner. Permanent Parcel No. 08-10-300-042.
13.  Rezoning Request; Residential One Family Suburban (R-1-S) to Office Low Rise (O-1); Located on the south side of 23 Mile Road approx. $\frac{3}{4}$ mile east of North Ave. GTA Development LLC, Petitioner. Permanent Parcel No. 08-24-201-006.
14.  Rezoning Request; Agricultural (AG) to Commercial General Highway (C-4); Located on the north side of 25 Mile Road approximately $\frac{1}{4}$ mile west of Broughton Road; Mark Grabow, Petitioner. Permanent Parcel No. 08-04-400-030.







NEW BUSINESS:

15.  Request to Adopt Resolution No. 1 to Schedule the Public Hearing Date for May 26, 2004; Strathmore Subdivision; Detention Basin; Located south of 26 Mile Road east of Luchtman Road. Section 4.
16.  Request to Adopt Resolution No. 1 to Schedule the Public Hearing Date for May 26, 2004; Buckingham Village No. 2; Detention Basin; Located south of 23 Mile Road, east of Heydenreich Road. Section 22.


Township Board of Trustees

April 28, 2004

Page Three

17.  Sanitary Diversion Study Sec. 9; Located on 25 Mile Road between Luchtman and Broughton Roads. Lombardo & Merlini, Petitioners. Permanent Parcel No. 08-09-200-011 & 013.
18.  Request to Authorize the Township Attorney to Defend the Stoneridge Partners, LLC, et al v Township of Macomb, County of Macomb.
19.  Request to seek site improvement bids and draw on the letter of credit for Westcreek/Hunters Pond.
20.  Request to adopt a resolution supporting Career Focus Days at Utica Community Schools.
21.  Request Approval to Change the Plat Name from Hidden Meadows to Hidden Meadows South along with a correction to the Section Number from 185 to 186.
22.  Proposed Amendments to the Macomb Township Zoning Ordinance:
 - Regulations of temporary uses (construction trailers)
 - Maximum height in Agricultural (AG) District
 - Maximum height in Residential One Family Suburban (R-1-S) District
 - Maximum height in Residential Estate One Family (R-1-E) District
 - Screening Requirements in Commercial Local (C-1), Commercial General (C-2), Commercial Shopping Center (C-3), and Commercial General Highway (C-4) Districts
 - Outside storage requirements in Industrial Light (M-1) and Industrial Heavy (M-2) Districts
 - Setback requirements in the Traditional Neighborhood District




OLD BUSINESS:

23.  Sidewalk Abeyance Request; St. Isidore Catholic Church; 18201 23 Mile Road. Timothy Teefey, Petitioner. Section 17. *(Tabled at the petitioners request to the Township Board Meeting of April 28, 2004)*




Township Board of Trustees

April 28, 2004






Page Four

- 24.  Request to Release; Wall Sign Bond; A-1 Cleaners; Located on the southeast corner of 21 Mile Road and Romeo Plank Road. Byung Chung, Petitioner. Permanent Parcel No. 08-33-101-006.
- 25.  Request re-appointment of two members on the Clinton Macomb Public Library Board.
- 26.  Request approval to recover half of the fees for the Macomb County School Liaison Officer – Dakota High School.



FIRE DEPARTMENT:

- 27.  Request permission to purchase helmets
- 28.  Chief Ahonen's appointment to St. Joseph Mercy Hospital EMS Advisory Council.
- 29.  Chief Ahonen's appointment to the Macomb County Local Emergency Planning Committee.




HUMAN RESOURCE DEPARTMENT:

- 30.  Request to Hire a Planning Supervisor.
- 31.  Request to Change Agent of Record for the Macomb Township Group Pension Plan
- 32.  Request to Recruit Replacement for Property Appraiser in the Assessing Department.
- 33.  Request to Authorize Township Supervisor and Director of Human Resources to Add New Memorandum of Understanding to the Collective Bargaining Agreement with AFSCME Local 1917.
- 34.  Request to Attend Training Meetings

PARKS AND RECREATION:

- 35.  Request permission to contract for the indoor playscape within the Recreation Center.
- 36. Request permission to approve the cost structure for membership fees for the Recreation Center.
- 37.  Request permission to hire Seasonal Positions

WATER/SEWER DEPARTMENT:

- 38.  Request for approval to Hire Summer Employees
- 39.  Request for Authorization to Purchase Envelope Opener
- 40.  Temporary Cement Batch Plant Request; Tony Angelo Cement Construction Co.
 - A. Strathmore Subdivision, May 1 through July 1, 2004
 - B. Bluffs of Beaufait Farms II, June 1 through August 1, 2004
 - C. Fallbrooke Farms Subdivision, May 15 through July 15, 2004
 - D. Brook Run Subdivision, May 1 through July 1, 2004

Addition:

- 40E. Roofing Replacement Contract; Water/ Sewer Maintenance Building

BOARD COMMENTS:

- 41. Supervisor Comments:
 - 41A. Request to Revoke Industrial Facility Exemption Certificates
 - 1. L-Pak Molding Inc., 51187 Industrial Drive, Certificate No. 00-634 (Personal Property Only), effective for the 2003 assessment year, vacated the location on 10/31/03.
 - 2. American Machine Guarding, 51258 Quadrate Drive, Certificate No. 01-260 (Personal Property Only), effective for the 2002 assessment year, vacated the location prior to 12/31/01.

Township Board of Trustees
April 28, 2004
Page Six

3. All American Container, 24600 Wood Court, Certificate No. 99-059 (Personal Property Only), effective for the 2000 assessment year. They remain the occupants of the building; therefore still qualify for the Real Property Exemption, but have exceeded the 2 year time limit to purchase equipment.

- 41B. Suburban Mobility Authority for Regional Transportation (SMART) Program;
 1. Dial-A-Ride Transportation Vehicle Update
 2. Municipal Credit and Community Credit Contract for Fiscal Year 2004

Addition:

- 41C. 2004 Calcium Chloride Contract

Supervisor BRENNAN reviewed the request

Addition:

- 41D. Request to Adopt Resolution to apply for County Drain Grant.

Addition:

- 41E. Broadcasting Township Activities

42. Clerk Comments:

Addition:

- 42A. Request to Adopt the Resolution Honoring Eagle Scout Steven William Carter.

Addition:

- 42B. Request to Reschedule Board Meeting

43. Treasurer Comments: None.

44. Trustees Comments: None.

EXECUTIVE SESSION:

45. Quadrate Development, LLC Tax Appeals

46. LandTec Investment v Township of Macomb

Township Board of Trustees
April 28, 2004
Page Seven

ADJOURNMENT:

Michael D. Koehs
Macomb Township Clerk
MDK/gmb